



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

SDLF Gold-Level of Governance



President – Bill Mayer • Vice-President – Bill Pease • Director – Kevin Graves • Director – Robert Leete • Director – Bryon Gutow

**NOTICE OF THE REGULAR MEETING
OF THE WATER AND WASTEWATER COMMITTEE
OF THE TOWN OF DISCOVERY BAY**

Wednesday, June 5, 2019

STANDING WATER AND WASTEWATER COMMITTEE REGULAR MEETING

5:30 P.M. – 6:30 P.M.

Community Center

1601 Discovery Bay Boulevard, Discovery Bay, California

Website address: www.todb.ca.gov

Water and Wastewater Committee Board Members

Chair Bill Pease

Vice-Chair Bill Mayer

A. ROLL CALL

1. Call business meeting to order 5:30 p.m.
2. Roll Call.

B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)

During Public Comments, the public may address the Committee on any issue within the District's jurisdiction which is not on the Agenda. The public may comment on any item on the Agenda at the time the item is before the Committee for consideration by filling out a comment form. The public will be called to comment in the order the comment forms are received. Any person wishing to speak will have 3 minutes to make their comment. There will be no dialog between the Committee and the commenter as the law strictly limits the ability of Committee members to discuss matters not on the agenda. We ask that you refrain from personal attacks during comment, and that you address all comments to the Committee only. Any clarifying questions from the Committee must go through the Chair. Comments from the public do not necessarily reflect the view point of the Committee members.

C. DRAFT MINUTES TO BE APPROVED

1. May 1, 2019 Regular Water and Wastewater Committee DRAFT meeting minutes.

D. PRESENTATIONS

1. Water and Wastewater Update.

E. DISCUSSION ITEMS

1. Discussion Regarding Reject Water.
2. Discussion Regarding Shed for Vehicles.
3. Discussion Regarding Security.

F. FUTURE DISCUSSION/AGENDA ITEMS

G. ADJOURNMENT

1. Adjourn to the next Standing Water and Wastewater Committee meeting at the Community Center located at 1601 Discovery Bay Boulevard.

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"Materials related to an item on the Agenda submitted to the Town of Discovery Bay after distribution of the agenda packet are available for public inspection in the District Office located at 1800 Willow Lake Road during normal business hours."



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**MINUTES OF THE REGULAR MEETING
OF THE WATER AND WASTEWATER COMMITTEE
OF THE TOWN OF DISCOVERY BAY
Wednesday, May 1, 2019
STANDING WATER AND WASTEWATER COMMITTEE REGULAR MEETING
5:30 P.M. – 6:30 P.M.
Community Center
1601 Discovery Bay Boulevard, Discovery Bay, California
Website address: www.todb.ca.gov**

Water and Wastewater Committee Board Members

*Chair Bill Pease
Vice-Chair Bill Mayer*

- A. ROLL CALL**
1. Call business meeting to order 5:30 p.m. – By Chair Pease.
 2. Roll Call – All present with the exception of District Water Engineer Shobe.
- B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)**
- None.
- C. DRAFT MINUTES TO BE APPROVED**
1. April 18, 2019 Regular Water and Wastewater Committee DRAFT meeting minutes – Approved
- D. PRESENTATIONS**
1. Water and Wastewater Update.
Project Manager Sadler – Provided an update regarding the installation of Well 2 and that Well 4 will be installed and in service next week.
- E. DISCUSSION ITEMS**
1. Discussion Regarding NPDES Permit, UV Disinfecting, and Denitrification.
District Engineer Harris – Provided an update regarding the NPDES Permit related to the Master Plan and the total nitrogen and ammonia limit along with UV Disinfecting.
District Engineer Harris – Provided an update regarding Denitrification related to the data for ammonia and nitrate. There was discussion regarding the data from the different labs, the cost, and the flows. The discussion continued regarding the cost for Denitrification at Plant No. 1, other projects in the CIP, Rate Study, and a Financing Plan by December 31, 2019.
 2. Discussion Regarding the Diffuser.
District Engineer Harris – Provided an update regarding the Diffuser related to the permits and CEQA documents. There was discussion regarding the CEQA documents.
 3. Discussion Regarding the O&M Manual.
District Engineer Harris – Provided an update regarding the O&M Manual related to the completed chapters and that the completion of the manual will be late summer.
 4. Discussion Regarding the Handling of the Reject Water.
Vice-Chair Mayer – Stated the concerns regarding the handling of reject water related to algae bloom.
District Engineer Harris – Provided an update regarding the Filter System; reject water to the lagoons then direct to the Ox Ditch. There was discussion regarding the process of the Filter System.

F. FUTURE DISCUSSION/AGENDA ITEMS

Reject Water.
Shed for Vehicles.

G. ADJOURNMENT

1. The meeting adjourned at 6:31 p.m. to the next Standing Water and Wastewater Committee meeting at the Community Center located at 1601 Discovery Bay Boulevard.

//cmc – 05-03-19

<http://www.todb.ca.gov/agendas-minutes>

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